The City Council of the City of Garland, Texas convened in regular session at 7:00 p.m. on Tuesday, February 4, 2014, in the Council Chambers at City Hall with the following members present:

Mayor Douglas Athas
Mayor Pro Tem Lori Barnett Dodson
Councilmember Marvin 'Tim' Campbell

Councilmember Anita Goebel

Councilmember Stephen W. Stanley

Councilmember B.J. Williams
Councilmember John Willis
Councilmember Scott LeMay
Councilmember Jim Cahill

STAFF PRESENT: City Manager William E. Dollar

City Attorney Brad Neighbor City Secretary Lisa Palomba

CALL TO ORDER: The meeting was called to order by Mayor Douglas Athas. District

5 Councilman John Willis led the Invocation and Pledge of

Allegiance.

ANNOUNCEMENTS: Mayor Athas commented on the following: (1) On Saturday, Feb.

15, the National Weather Service will host its annual SKYWARN training at the Granville Arts Center from 9 a.m. to 4 p.m. (2) Mayor Athas announced that he and Pro Tem Dodson were appointed to the National League of Cities' 2014 First Tier Suburbs Council. (3) The City of Garland is partnering with StrongTowns.org and hosting a candid talk about the future of North Texas cities, towns and neighborhoods on Thursday, February 6 from 5:30-8:30 p.m. at the Plaza Theatre. (4) February 28, 2014 at 5:00 pm is the deadline for filing for a place on the ballot in the May 10, 2014 General Election for City Officers. Qualified persons may apply to run for Councilmember Districts in 1, 2, 4 and 5. (5) Thursday, April 10 is the last day to register to

vote to be eligible to vote in the May 10 election. (6) Voters are urged to familiarize themselves with the new Voter ID Laws.

CONSENT AGENDA: Mayor Athas noted Items 5 and 8 are pulled from the Consent

Agenda for individual consideration. Councilman LeMay requested Item 9 be pulled as well. All items marked with asterisks (**) on the Consent Agenda were voted on in a single motion at the beginning of the meeting. A motion was made by Councilman Willis, seconded by Councilman Stanley, to approve

Items: 1; 2a; 2b; 2c; 2d; 2e; 3; 4; 6; and 7. A vote was cast and the motion carried with 9 Ayes; 0 Nays.

1. APPROVED**

City Council minutes of the January 21, 2014 Regular Meeting.

2a. APPROVED**

Award of Bid No. 3403-14 in the amount of \$693,900 to Timmons Group – Cityworks to provide software implementation services, training, and a yearly service contract of \$75,000 for the Azteca Cityworks Asset Management System to be used by the Water and Wastewater Departments.

2b. APPROVED**

Award of Bid No. 3963-14 in the amount of \$233,490 to WEG Electric Co. to purchase a 5MVA 138/12.47kV transformer to be installed at the TMPA Hog Creek Substation.

2c.APPROVED**

Award of Bid No. 3938-14 in the amount of \$135,600 to Gilbert Construction to provide necessary repairs for Carver 3 foundation repair including lifting portions of the concrete slab to bring level with the surrounding grade beams, installing a moisture barrier to maintain a consistent moisture level below the slab, re-routing the building's roof drains, and performing required site grading.

2d. APPROVED**

Award of Bid No. 4136-14 in the amount of \$121,869 to Chastang Ford for the purchase of a 2014 Ford F-550 chassis with mounted Pipehunter Model 7844 sewer cleaner to be used by the Water Department in their daily operations.

2e. APPROVED**

Award of Bid No. 4146-14 in the amount of \$291,638.99 to T & D Solutions to provide emergency repairs for storm restoration during ice storm power outages.

3. APPROVED**

Ordinance 6672 amending Chapter 21 "Fire Prevention and Protection" of the Code of Ordinances reducing mileage fees in subsections B (2) and B (3) from \$12.00 to \$10.00 per mile.

4. APPROVED**

Minute action authorizing approval of Change Order No. 1 to the Contract with Jim Bowman Construction Company in the amount of \$64,071.57. The majority of the change order is for the concrete removal and replacement for the additional 2" thickness. Additional grade adjustments of ADA ramps and sidewalks are part of the change order

6. APPROVED**

Minute action authorizing the City Manager to execute the Garland Power & Light Transmission & Distribution Director Independent Contractor Agreement.

7. APPROVED**

Ordinance No. 6673 amending the 2013-2014 Adopted Budget.

ITEMS FOR INDIVIDUAL CONSIDERATION

5. APPROVED

Director of Engineering Engineer Michael Polocek provided information to Council. Councilwoman Goebel made a motion to approve by minute action, seconded by Councilman Cahill, authorizing the City Manager to execute the proposed agreement with Verizon in the amount of \$217,661.66 to provide cables/wires in the new underground conduit system and to remove existing overhead wires and poles along the south side of Walnut between Glenbrook and the KCS ROW.

8. POSTPONED

Councilman LeMay, seconded by Councilwoman Goebel, moved to postpone until March 4, 2014 any action regarding an amendment to the Consultation Services Retainer Agreement for Dean International. The following persons spoke regarding the item: Daren Lathen and Stan Winterbauer. Council discussion followed. A vote was cast and the motion to postpone until March 4, 2014 carried with 5 ayes, 4 nays (Campbell, Stanley, Willis, Dodson).

9. POSTPONED

Councilman LeMay, seconded by Councilman Cahill, moved to postpone action regarding the adoption of the Strategic Transportation Enhancement Plan for IH-635 East, SH-78, and I-30. A vote was cast and the motion to postpone carried with 5 ayes, 4 nays (Campbell, Stanley, Willis, Dodson).

10a. HELD & APPROVED Director of Planning Anita Russelmann provided background information related to the application of Apartment Development Services, requesting approval of 1) a change in zoning from Agriculture (AG) District to a Planned Development (PD) District 2) a Concept Plan and 3) a variance to for Multi-Family Uses, Section 34.19(d) of the IH 30 Development Standards regarding building placement. The property is located at the northwest intersection of Bobtown Road and Waterhouse Boulevard. (District 3) (Zoning File No. 13-35).

> Mayor Athas opened the public hearing to allow input regarding the application. The following persons provided oral testimony in favor of the application: Applicant Mike Anderson; Jarrett Woods; Scott Beattie; and Pastor Bobby Stanley. Kurt Green also provided oral testimony in favor and requested the record of 12/17/13 be corrected to show that he was always in favor of the request (previous minutes reflected he was opposed to the request). The following persons registered a position in favor of the application:

Stella Hattox; Karl Slough; Rusty Truelock; John Franklin; Shannon Franklin; Tim Hattox; Erik Hallbam; Jack Jones; Melissa Van Zandt; Sonya Herbst; Shawn Foster; Tonya Ingram; Norma Killman; Nicky Van Zandt; Charlotta Jones; Bobby Herbst; Rev. Sidney Killman; Roger Ingram; Bruce MACIP; Charlene Macip; Teresa Fory; Deborah McHam; Jeff Wafford; Edward Lunsford; Sherri Croy; Ricky Croy; Michele Lunsford; Haden Good; J.C. Good; and Robert Murry. The following persons provided oral testimony in opposition to the request: Mary Ehlenfeldt; Sue Jones; James Dupay; and Dr. Richard Roberts. The following person registered a position in opposition to the request: Annetta Schroeder.

Council discussion ensued. Councilman Stanley made a motion to close the public hearing and to approve the request as presented, seconded by Councilman Cahill. A vote was cast and the motion carried with 5 ayes, 4 nays (Athas, Goebel, Dodson, LeMay).

RECESSED

9:09 p.m.

RECONVENED

9:24 p.m.

10b. HELD & APPROVED

Director of Planning Anita Russelmann provided background information regarding the application of application of First Texas Homes, Inc. requesting approval of 1) amendments to Planned Development (PD) District 06-02 for Single-Family Uses and 2) an amended Detail Plan for Single-Family Detached Dwelling Units. The property is located between Merlin Drive and Lake Ray Hubbard. (District 3) (Zoning File No. 13-45)

Mayor Athas opened the public hearing to allow input regarding the application. The following persons spoke in favor of the request: Tom Juhn and Tony Shaw.

Councilman Stanley moved to close the public hearing and approve the request. The request was seconded by Councilwoman Goebel. A vote was cast and the motion carried with 9 ayes, 0 nays.

11. HELD

Mayor Athas open the public hearing to receive comment on the 2014 Proposed Capital Improvement Program (CIP). No one spoke during the public hearing. Mayor Athas then closed the public hearing.

12. APPROVED

Councilman Cahill made a motion, seconded by Councilman Campbell, to approve Ordinance 6674 approving the 2014 Capital Improvement Program as presented. Councilman Willis made a

motion to amend the motion to approve as presented and to amend the motion to reflect the removal of line #10508 relating to the Pace and Lyles house relocation. Councilman Stanley seconded the motion. Council discussion ensued and staff answered questions. A vote was cast on the amendment and carried with a vote of 7 ayes, 2 nays (Goebel, Dodson). A vote was then cast on the main motion to approve as amended. The motion carried with 9 ayes, 0 nays.

10. CITIZEN COMMENTS: Mary Ehlenfeldt commented regarding 2020 goals and offered a prayer.

There being no further business to come before the City Council, Mayor Athas adjourned the meeting at 9:54 p.m.

CITY OF GARLAND

Signed:

Douglas Athas, Mayor

Attest:

Lisa Palomba, City Secretary